Minutes PARK & RECREATION COMMISSION MEETING

Regular Meeting
City Hall, 411 W. Arapaho Rd.
City Manager's Conference Room, 202
October 11, 2016
5:00 PM

Member Absent: Victor Garza

PARD Staff in attendance: Lori Smeby, Dan Baker, Yvonne Falgout, Sarah Patton, Erika Bashaw

Attending Commission Members:

Jeremy Thomason – Chairman Susan Fischer - Member Pam Krause - Member Jeanne Hooker - Member Gene Fitch, Jr. - Vice Chairman Jim Bailey - Member Kevin Williams - Member Daniel Burdette - Member

Visitors: None

- 1. Chairman Jeremy Thomason declared a quorum and called the meeting to order at 5:00 p.m. The Parks and Recreation Commission immediately departed City Hall for a tour of Richardson aquatics facilities.
- 2. The Parks & Recreation Commission members toured Terrace, Glenville, Cottonwood and Canyon Creek Pools before returning to City Hall.
- 3. Pending one correction, the minutes from the September 13, 2016 regular meeting were approved on a motion from Vice Chairman Gene Fitch, Jr. and seconded by member Jeanne Hooker.
- 4. Update Parks and Recreation Commission Ordinances
 - Director Lori Smeby provided the Parks and Recreation Commission with copies of proposed updates to the Parks & Recreation Commission Ordinances. Mrs. Smeby explained that the changes will go to the City Attorney before being presented to City Council for final approval. Members discussed the proposed updates and were in agreement with the changes. Member Pam Krause stated that the Commission should be on record in the future as having voted on the recommended changes. Chairman Jeremy Thomason stated that after the updates are reviewed by the City Attorney, members can make a formal recommendation at the November 8 regular meeting.

5. Department Calendar Items

- Chairman Jeremy Thomason reminded members to complete park visits before the next regular meeting. Parks & Recreation Commission members were also reminded of upcoming events, including Pawtoberfest on October 15 and Huffhines Art Trails on October 22-23.
- Chairman Jeremy Thomason shared that this meeting is member Susan Fischer's last meeting as a member of the Parks and Recreation Commission and expressed gratitude

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for all she has done for the City of Richardson. Members gave Mrs. Fischer a warm round of applause and showed great appreciation for her years of service.

6. Adjourn

 Pending no further business, Chairman Jeremy Thomason declared the meeting adjourned at 7:58 p.m.